FEDERAL PKI POLICY AUTHORITY

September 10, 2013 MEETING MINUTES

USPS Headquarters
475 L'Enfant Plaza, SW
Conference Room: 4841
Washington, DC
9:30 a.m. – 12:00 p.m. EST

9:30	**Welcome, Opening Remarks & Introductions**	**Deb Gallagher – Chair**
9:35	**Discussion/Vote: August 2013 FPKIPA Minutes**	**Matt King**
9:45	**FPKI Management Authority (FPKIMA) Report**	**Darlene Gore**
10:15	**FPKI Certificate Policy Working Group (CPWG) Report** 1. **Mapping Updates** 2. **Other Updates**	**Charles Froehlich**
10:50	**SHA-1 Transition Status**	**SHA-1 Affiliates**
11:00	**FPKIPA Chair Update**	**Deb Gallagher**
11:45	**Adjourn Meeting**	**Deb Gallagher**

A. ATTENDANCE LIST

a. Voting Members

Organization	Name	T – Telephone P – In Person A – Absent
Department of Defense (DOD)	O'Brien, Shawn (Proxy for Iva Bures)	T
Department of Energy (DOE)	Evans, Paul	T
Department of Health & Human Services (HHS)	Slusher, Toby	T
Department of Homeland Security (DHS)	Miller, Tanyette (Proxy for Don Hagerling)	T
Department of Justice (DOJ)	Morrison, Scott	P
Department of State (State)	Newton, Paul (Proxy for Steve Gregory)	P
Department of Treasury (Treasury)	Wood, Dan	T
Drug Enforcement Administration (DEA CSOS)	Orozco, Leo (Proxy for Chris Jewell)	T
Government Printing Office (GPO)	Hannan, John	T
General Services Administration (GSA)	Gallagher, Deb	P
National Aeronautics & Space Administration (NASA)	Wyatt, Terry	T
Nuclear Regulatory Commission (NRC)	Sulser, David	T
Social Security Administration (SSA)	Mitchell, Eric	A
United States Postal Service (USPS)	Jackson, Angelina	P
United States Patent & Trademark Office (USPTO)	Lindsey, Dan	T
Veterans Administration (VA)	Jurasas, Eric	A

b. Observers

Organization	Name	T – Telephone P – In Person A – Absent
FPKIMA Technical Liaison (Contractor, Protiviti)	Brown, Wendy	P
Identrust	Cox, Jerry	T
eValid8	Dilley, Brian	T
DoS (Contractor, ManTech)	Froehlich, Charles	P
GSA	Ghorbani, Salomeh	P
USPS	Jackson, Angelina	P
FPKIMA (Contractor, Protiviti)	Jarboe, Jeff	P
Treasury	Johnson, Todd	T
DoS (Contractor)	Jung, Jimmy	T
FPKIPA (Contractor, Protiviti)	King, Matt	P
ProTegeus	Shomo, Larry	T
FPKIPA (Contractor, Protiviti)	Silver, Dave	T
CertiPath	Spencer, Judy	P
DEA	Tripoli, Jim	T
SAFE	Wilson, Gary	T

B. MEETING ACTIVITY

Welcome, Opening Remarks & Introductions, Deb Gallagher

Ms. Deb Gallagher, Chair, called the meeting to order at 9:33 a.m. EST. Those present, both in person and via teleconference, introduced themselves.

Discuss / Vote on August 13, 2013 FPKIPA Minutes, Matt King

There was a vote to approve the August 13, 2013 FPKIPA minutes. Mr. Charles Froehlich has three suggested changes. Treasury motioned to approve the amended minutes; GSA seconded. The motion was approved unanimously.

Approval Vote for August 13, 2013 FPKIPA Minutes			
Voting members	**Vote (Treasury Motion; GSA Seconded)**		
	Yes	**No**	**Abstain or Absent**
Department of Defense (DOD)	√		
Department of Energy (DOE)	√		
Department of Health & Human Services (HHS)	√		
Department of Homeland Security (DHS)	√		
Department of Justice (DOJ) – Proxy to GSA	√		
Department of State (State) – Proxy to GSA	√		
Department of the Treasury (Treasury)	√		
Drug Enforcement Administration (DEA CSOS)	√		
Government Printing Office (GPO)	√		
General Services Administration (GSA)	√		
National Aeronautics & Space Administration (NASA)	√		
Nuclear Regulatory Commission (NRC)	√		
Social Security Administration (SSA)			Absent
United States Postal Service (USPS)			Absent for vote
United States Patent & Trademark Office (USPTO)	√		
Veterans Administration (VA)			Absent

FPKIMA Report, Darlene Gore

Ms. Darlene Gore presented the FPKIMA Report, which was focused on the FPKI Cost Recovery Model. The plan has been reviewed with the CIO Council and funding will start to be collected in Q1 of FY-14, but FAS is working with the Finance Office on a specific collection schedule. The amounts listed are the same as those briefed to the BOAC last year. The cost is based on PIV Cards in use as reported to OMB by agencies.

FPKI Brief
091013_PA Report.pdf

FPKI Certificate Policy Working Group (CPWG) Report, Charles Froehlich

Mr. Charles Froehlich presented the CPWG Report.

a. Mapping Updates

Certipath: The CPWG began the cross certification mapping of the Certipath CP, and anticipates completing this mapping at the next meeting. Certipath has agreed to a number of recommended changes, but there are still some issues that require further review by both sides.

DoD: The CPWG again discussed the two remaining issues with the DoD iRoot and ECA CPs (SHA-1 transition date and non-verification of email addresses as a certificate data item). Iva Buress will provide explanatory language of the DoD position, and the CPWG will prepare a memo to the FPKIPA requesting a vote to resolve the impasse.

USPS: The issue of PIV-I certificates (purely internal or issued to external Subscribers) was not discussed.

Illinois: Mapping matrices and a revised CP have been received. Policy mapping will begin as soon as possible.

USPTO: Mapping matrices have been received, but a copy of the revised CP is pending before policy mapping can begin.

b. Other Updates

FBCA/FCPCA CP Issues Lists: The CPWG began review of the then current Issues List at the 20 August meeting and resolved a number of issues or identified them as

necessary changes that will be incorporated during the full FBCA/FCPCA CP review after the beginning of the year. The CPWG recommends that the FPKIPA Chair task all members with reviewing the FBCA & FCPCA CPs over the next 2-3 months and submitting all issues for change.

Certificate Profiles: As a result of policy mapping and Issues List actions, the CPWG has identified the need to review and revise/update the FBCA and FCPCA certificate profiles.

Some discussion was also held about an issue related to auditors. If an agency does not seek pre-approval of an auditor, they risk failing an audit *after* the audit is conducted. Since there is no list of "Approved Auditors" and the FPKIPA does nor pre-approve auditors, it was suggested that the FPKI explore ways to convey this type of information in one of the FPKI Guidance Documents (and not in policy).

SHA-1 Transition Status, SHA-1 Affiliates

Mr. Gary Wilson indicated that SAFE expects to be SHA-2 by November

FPKIPA Chair Update, Deb Gallagher

Ms. Gallagher presented the FPKIPA Chair Report. Upcoming meetings and events include:

Meeting	Date
CNSS SSWG	September 19, 2013
CPWG	September 17 & October 3, 2013
TWG	September 24, 2013
ICAMSC	September 25, 2013
IAB	September 25, 2013
NSTIC / PM ISE conference	October 24, 2013
TSCP Symposium	November 14 & 15

The Solution Provider portion of the FCCX Contract has been awarded to SecureKey. The Government is working with them to help them with a question about mapping of Levels of Assurance and Policy OIDs. The current plan is to do PDVal, but the timeline has not been established.

There are efforts to align goals and strategies across the PM ISE, Intel Community and National Security Community, eliminate conflicts and evaluate different options for guidance.

There is no update on NIST SP 800-157. A white paper has been released to OMB, but it has not been distributed outside of OMB.

There will be changes to the card specification in the coming months. This will mean that some cards currently on the APL will have a limited lifetime. When the card spec changes, so will 800-73, 800-74 & 800-78, but the changes will be backward compatible.

TSA is looking at the TWIC card again and GSA recommended that they transition to PIV-I to avoid issues with stove pipe readers.

The next FPKIPA meeting is scheduled for October 8, 2013. The meeting will be at USPS.

FPKIPA Chair
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Adjourn Meeting

Ms. Gallagher adjourned the meeting at 11:58 a.m. EST.

FPKIPA Open Action Items

Number	Action Statement	POC	Start Date	Target Date	Status
460	The FPKIMA will work with Mozilla to determine what Mozilla will accept if we do not provide CPSs	Wendy Brown	8-May-12	30-Jul-12	Open
471	The CPWG will review the Common Policy to determine if another change proposal is required to allow for the long-term CRL issued by the Legacy Common Policy CA	Charles Froehlich	14-Aug-12	11-Sep-12	Open
473	Any Affiliate still cross-certified with the SHA1 FRCA needs to begin providing updates on their plans to transition off the SHA1 FRCA prior to December 31, 2013. This includes: DoD, DEA, Illinois, Symantec, CertiPath, and SAFE.	FPKI Affiliates	14-Aug-12	11-Sep-12	Open